## MINUTES CITY OF DOVER SPECIAL **COUNCIL MEETING** CONTINUATION

Thursday November 10, 2011 @ 3:00 p.m.

## **DOVER CITYHALL** 699 LAKESHORE AVENUE, DOVER, IDAHO

CALL TO ORDER

Mayor Curless called the Special Council Meeting of November 10, 2011 to order at 3:10 p.m.

Present at this meeting:

Council Members Maggie Becker, Jim Janish and Peggy Burge. Dave Darling was absent.

Staff: Bryan Quayle (City Planner); Rob Tate (City Engineer) and Susan Weeks (Attorney for City).

Dover Bay Development: Ralph Sletager and John Finney (Atty.) were present.

Mediator, Charles Lempesis was also present.

## **EXECUTIVE SESSION**

A motion was made by Peggy Burge to convene into Executive Session pursuant to I.C. § 67-2345 subsection 1(c), 1(f) and 1(j), Jim Janish seconded, all in favor by roll call vote:

Jim Janish

Ave

Dave Darling

**Absent** 

Maggie Becker

Aye

Peggy Burge

Ave

Motion carried.

The meeting convened into Executive Session at 3:12 p.m.

A motion was made by Jim Janish to close the Executive Session at 6:13 p.m. Peggy Burge seconded, all in favor by roll call vote:

Jim Janish

Aye

Dave Darling

Absent

Maggie Becker

Aye

Peggy Burge

Ave

Motion carried.

No action was taken nor any decisions made during the Executive Session.

## **ADJOURNMENT**

A motion was made by Peggy Burge to adjourn and continue the Special Meeting for November 14, 2011 at 8:30 a.m. Jim Janish seconded, all in favor, motion carried.

Mayor Curless adjourned the Special Meeting at 6:17 p.m.

Kym Holbert, City Clerk